

RECORD OF PROCEEDINGS

Minutes of

CITY OF BOWLING GREEN CITY COUNCIL

Meeting

DAYTON LEGAL BLANK, #2, FORM NO. 10148

Held

MONDAY, NOVEMBER 16, 2015

20

The regular meeting of the Bowling Green City Council, held in the Council Chamber, 304 North Church Street, Bowling Green, Ohio was called to order at 7:10 p.m. by Council President Aspacher. The meeting began with the Pledge of Allegiance.

On roll call, Council Members Aspacher, Gavarone, Gordon, Jeffers, McOmber, Rowland and Zanfardino responded. Also present were Mayor Richard Edwards, Municipal Administrator Lori Tretter, City Attorney Michael Marsh, Public Works Director Brian Craft, Utilities Director Brian O'Connell, Planning Director Heather Saylor, and Parks and Recreation Director Kristin Otley.

Council Member Rowland moved, Zanfardino seconded, to approve the minutes of the regular meeting held November 2, 2015 as distributed. Council President Aspacher declared motion carried.

CORRESPONDENCE

There was no correspondence.

OFFICIAL REPORTS

Mayor Dick Edwards presented the following three proclamations:

- Presented to Kit Hughes, Associate Athletic Director for BGSU - proclaiming November 17 as "Battle of I-75 Day" in preparation of the football game between BGSU and University of Toledo;
- Presented to members of "Not In Our Town" - proclaiming November 14-21 as "NIOT Celebration Week";
- Presented to Barbara Ruland of Downtown BG - proclaiming November 28 as "Small Business Saturday" encouraging citizens to shop local.

Mayor Edwards expressed his appreciation to all members of Council who were able to participate in last Saturday's work session. The Mayor indicated that he thought it was a very productive session looking at the progress that has been made toward addressing the three priorities established by Council for 2015.

Mayor Edwards also noted that he has been invited to speak at the ODOT Annual Meeting on Wednesday about the close collaborative relationship that has evolved between the City and ODOT.

Municipal Administrator Lori Tretter noted that the annual tree lighting will be held on Friday, November 19, at 7:00 p.m. and that holiday parade kicks off at 10:00 a.m. on Saturday, November 20. Tretter reviewed with Council the anticipated street closures for these two events.

Tretter noted that a public session is planned regarding the Wooster Street Corridor project for Thursday, December 10, from 5-7 p.m. Tretter indicated that the location of the meeting is to be determined and announced at a later time.

Tretter requested an executive session of City Council at the conclusion of this evening's meeting to discuss the appointment of a public employee.

Planning Director Heather Saylor announced that a construction permit was issued for the construction of a Fairfield Inn on W. Wooster Street. Saylor also distributed a flyer of upcoming NIOT events being held throughout the week.

Parks and Recreation Director Kristin Otley updated Council on the ODNR project of capping an orphan well at Simpson Garden Park. She also indicated that the trees planned for Ridge Park will be planted later this week.

City Attorney Michael Marsh had no report.

Utilities Director Brian O'Connell had no report.

Public Works Director Brian Craft reported that leaf collection continues through this week for the first pass through the City. Craft also reported that the remaining tree removal projects on W. Wooster Street will begin tomorrow. Craft invited Council Members to attend the ribbon cutting of the newly constructed salt dome located at the Public Works garage on Friday, November 20, at 10:30 a.m.

NEW LEGISLATION

The following new legislation was recommended by the Administration and presented to Council for introduction:

Council Member McOmber, for the Finance Committee, introduced a resolution transferring previously appropriated funds.

Council Member McOmber, for the Finance Committee, introduced an ordinance providing supplemental appropriations for the current expenses and other expenditures of the City of Bowling Green, Ohio, during the fiscal year beginning January 1, 2015 and ending December 31, 2015.

Council Member McOmber, for the Finance Committee, introduced an ordinance amending and adopting Sections 30.46 and 30.47 of the Codified Ordinances of the City of Bowling Green, Ohio, regarding the Board of Public Utilities Members, and declaring an emergency.

COUNCIL COMMITTEE REPORTS

Council Member Zanfardino reported that the Transportation & Safety Committee met earlier this evening to hear from the Administration regarding implementation of complete streets. Zanfardino indicated that the Committee is interested in planning a trip to Piqua, Ohio to learn more about how complete streets works in that community.

LOBBY VISITATIONS

Earlene Kilpatrick, Executive Director of the Chamber of Commerce, thanked the City in advance for their support of the holiday parade and indicated that more volunteers are needed for the event.

Lori Young, 325 N. Prospect Street, invited interested citizens to attend the next meeting of People of Engagement Bowling Green being held on Wednesday, November 18 at 7:00 p.m. at Simpson. Ms. Young noted that Mayor Edwards will be the featured speaker.

READING OF LEGISLATION

Clerk read Resolution #3610 transferring previously appropriated funds, for first reading.

Council Member McOmber moved, Jeffers seconded, to suspend the rules and give Resolution #3610 its second and third reading. On roll call vote, Council Members Gavarone, Gordon, Jeffers, McOmber, Rowland, Zanfardino, and Aspacher voted yes. Council President Aspacher declared motion carried, and rules suspended.

Clerk read Resolution #3610 for second and third reading by number and title only.

Council Member McOmber moved, Zanfardino seconded, to adopt Resolution #3610. On roll call vote, Council Members Gordon, Jeffers, McOmber, Rowland, Zanfardino, Aspacher, and Gavarone voted yes. Council President Aspacher declared motion carried, and Resolution #3610 adopted.

Clerk read Ordinance #8472 providing supplemental appropriations for the current expenses and other expenditures of the City of Bowling Green, Ohio, during the fiscal year beginning January 1, 2015 and ending December 31, 2015, for first reading.

Council Member McOmber moved, Gavarone seconded, to suspend the rules and give Ordinance #8472 its second and third reading. On roll call vote, Council Members Jeffers, McOmber, Rowland, Zanfardino, Aspacher, Gavarone, and Gordon voted yes. Council President Aspacher declared motion carried, and rules suspended.

Clerk read Ordinance #8472 for second and third reading by number and title only.

Council Member McOmber moved, Jeffers seconded, to adopt Ordinance #8472. On roll call vote, Council Members McOmber, Rowland, Zanfardino, Aspacher, Gavarone, Gordon, and Jeffers voted yes. Council President Aspacher declared motion carried, and Ordinance #8472 adopted.

Clerk read Ordinance #8473 amending and adopting Sections 30.46 and 30.47 of the Codified Ordinances of the City of Bowling Green, Ohio, regarding the Board of Public Utilities Members, and declaring an emergency, for first reading.

Clerk read Resolution #3609 authorizing the Mayor of the City of Bowling Green, Ohio, to enter into a Housing Revolving Loan Fund Administration Agreement, for second reading.

Clerk read Ordinance #8469 certifying unpaid cost of weed mowing to the County Auditor for placement on the tax duplicate, for second reading.

Clerk read Ordinance #8471 authorizing the Municipal Administrator to advertise for bids and enter into a contract or contracts and/or participate in state and/or federal purchasing programs for the purchase of a K-9 vehicle for use by the Police Division, and declaring an emergency, for second reading.

Clerk read Ordinance #8466 amending the Zoning District Map of the City of Bowling Green, Ohio, for the property generally known as 512 Pearl Street from M-1 Light Industrial to B-1 Limited Commercial zoning, for third reading.

Council Member Jeffers commented that a public hearing is scheduled for Ordinance #8466 on December 7 and moved to table the ordinance until that date. On roll call vote, Council Members Rowland, Zanfardino, Aspacher, Gavarone, Gordon, Jeffers, and McOmber voted yes. Council President Aspacher declared motion carried, and Ordinance #8466 tabled until December 7, 2015.

Clerk read Ordinance #8467 amending the Zoning District Map of the City of Bowling Green, Ohio, for the property generally known as 300 E. Wooster Street from B-2 General Commercial to B-5 Transitional Central Business District zoning, for third reading.

Council Member Jeffers commented that a public hearing is scheduled for Ordinance #8467 on December 7 and moved to table the ordinance until that date. On roll call vote, Council Members Zanfardino, Aspacher, Gavarone, Gordon, Jeffers, McOmber, and Rowland voted yes. Council President Aspacher declared motion carried, and Ordinance #8467 tabled until December 7, 2015.

Council Member Rowland moved, Gavarone seconded, to move Council into Executive Session at 8:00 p.m. for the purpose of discussing the appointment of a public employee. On roll call vote, Council Members Aspacher, Gavarone, Gordon, Jeffers, McOmber, Rowland, and Zanfardino voted yes. Council President Aspacher declared motion carried.

Council Member Rowland moved, Gavarone seconded, to move Council out of Executive Session at 8:52 p.m. On roll call vote, Council Members Gavarone, Gordon, Jeffers, McOmber, Rowland, Zanfardino, and Aspacher voted yes. Council President Aspacher declared motion carried.

Council Member Rowland moved, Jeffers seconded, to adjourn. On unanimous voice vote, Council President Aspacher adjourned the February 3, 2015 regular meeting of the City Council at 7:42 p.m., subject to call.



Kay D. Zehrerick, Clerk of Council



Michael Aspacher, President of Council